

Draft Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
October 6, 2014

Attendees: David Guhin, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Kimberly Zunino, City of Santa Rosa
Linda Hall, City of Santa Rosa
Elise Howard, City of Santa Rosa
Garrett Broughton, Town of Windsor
Stewart Hayre, Town of Windsor
Mary Grace Pawson, City of Rohnert Park
Dan Takasugi, City of Sonoma
Dan Muelrath, Valley of the Moon Water District
Damien O'Bid, City of Cotati
Leonard Olive, City of Petaluma
Dennis Rodoni, North Marin Water District
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Mike Ban, Marin Municipal Water District
Pam Jeane, SCWA
Mike Thompson, SCWA
Carrie Pollard, SCWA
Ann DuBay, SCWA
Carly Cabrera, SCWA

Public Attendees: Brenda Adelman, RRWPC
David Keller, FOER
Margaret DiGenova, California American Water
John Rosenblum
J. Dietrich Stroeh
Dawna Gallagher Stroeh
Bob Anderson

1. Check-in
Chair Chris DeGabriele called the meeting to order at 9:06a.m.
2. Public Comment
Brenda Adelman commented on water sales increasing in May, June and July. In August sales went down. Brenda questions water use not really going down.
Margaret DiGenova reported that Larkfield, Wikiup and Fulton will have a meeting tomorrow night regarding mandatory water conservation.
3. Recap from September 8, 2014 TAC Meeting and Approval of Minutes
Moved by Damien O'Bid, City of Cotati, to approve the minutes as published, seconded by David Guhin, City of Santa Rosa; unanimously approved.
4. Water Supply Conditions and Summer Water Conservation
Pam Jeane, SCWA, reported that Lake Mendocino is at 28% storage capacity and Lake Sonoma is at 60% storage capacity. Both dams have been inspected by the Corps of Engineers, with no issues detected. The PG&E Potter Valley Project power plant is being shut down from November 1 to March 15, which will reduce the water flowing to

Lake Mendocino. Meetings will be taking place with State Fisheries and Wildlife regarding fish in the river and water flows. The estuary is closed. Carrie Pollard, SCWA, reported that two water conservation programs have been launched in the Upper Russian River area: cash for grass and direct installation of fixtures. Grant funding for water conservation in the Upper Russian River has been approved and is forthcoming. Questions followed from the TAC and the public.

5. Temporary Urgency Change Order

The current order is in place to February 2015.

6. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update sent via email to meeting attendees. The Dry Creek demonstration project for the end of the first mile will be completed in a couple of weeks. Two firms are working on miles two and three to design the continuing project. An application has been submitted requesting funds from the Corps of Engineers to help with funding of the project. The fish ladder project will continue through the winter with the diversion of water to keep the area dry permitting construction to continue. The estuary mouth is closed. Water quality is being monitored. It may be possible to cut a ditch across the sand bar to allow the estuary to drain if the water rises sufficiently in the estuary.

7. Water Bond Update

Chris DeGabriele gave an update. Legislation has passed and Proposition 1 will be on the November 4 ballot for voter approval.

8. Items for Next Agenda

November 3 WAC/TAC Meeting

Overview of Napa response to the earthquake

Dry Creek Enhancement Project Update

Water Supply Conditions and Summer Water Conservation

Biological Opinion Status Update

9. Check Out

Next WAC/TAC meeting is November 3

Next TAC meeting is December 1

Meeting adjourned at 9:48a.m.